



TUCSON-PIMA COUNTY HISTORICAL COMMISSION
TRANSPORTATION SUBCOMMITTEE
Wendy's Restaurant, 3643 N. Campbell Ave., Tucson, Arizona
Tuesday, February 24, 2015 at 2:00 p.m.

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Summary of Minutes

1. **Call to Order / Roll Call** Meeting was called to order at 2:10 p.m. Sharon Chadwick, Sandee Brooke, and Carlos Lozano were in attendance. A quorum was present.
 2. **Introductions** Introductions were made. No action taken.
 3. **Approval of Legal Action Report and Summary of Minutes**
A motion was made by Sandee Brooke to approve the Legal Action Report and Minutes of the February 7, 2015 meeting of the Transportation Subcommittee. The motion was seconded by Sharon Chadwick. The Legal Action Report and Minutes were approved unanimously by voice vote.
 4. **Discussion and Approval of the Transportation Subcommittee comments on Broadway Corridor.**
Discussion was held and a letter of recommendations was drafted. A motion was made by Sandee Brooke to approve the comments, and was seconded by Carlos Lozano. Discussion was held, and the motion passed unanimously by voice vote.
 5. **Discussion on the Transportation Subcommittee duties and/or mission.**
Discussion was held and a mission statement was drafted. A motion was made by Sandee Brooke to approve the mission statement, and was seconded by Sharon Chadwick. Discussion was held, and the motion passed unanimously by voice vote.
 6. **Call to the Audience** A call was made. Rob Shoults spoke. No action was taken.
 7. **Summary of Current Events** No report given. No action taken.
- Summary of Minutes: 2/24/15
Minutes Approved: 3/11/15

8. **Future Agenda Items** No discussion. No action taken
9. **Adjournment.** The meeting adjourned at 3:55 p.m.